

**Minutes of the regular meeting of the Village of Williamsville Board of Trustees held in Williamsville Village Hall, 5565 Main Street, Williamsville, New York, Monday, January 25, 2010 at 7:30 p.m.**

The meeting was opened at 7:30 p.m. with the Pledge of Allegiance led by Trustee Piazza.

Present: Brian J. Kulpa, Trustee  
Brian J. Geary, Trustee  
Basil J. Piazza, Trustee  
Jeffrey L. Kingsley, Trustee

Charles D. Grieco, Village Attorney  
Lynda L. Juul, Administrator/Clerk-Treasurer  
Judith A. Kindron, Deputy Treasurer  
Marc Shuttleworth, DPW Crew Chief

Absent: Mary E. Lowther, Mayor

In Mayor Lowther's absence, Trustee Kulpa acted as Deputy Mayor.

**ON MOTION** by Deputy Mayor Kulpa seconded by Trustee Kingsley, it was moved to approve the minutes of the regular meeting held on January 11, 2010.

Motion carried. 4 – 0.

**ON MOTION** by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to approve the minutes of the public hearing held on January 11, 2010, regarding the use of the 2010 and 2011 Community Development Block Grant funds.

Motion carried. 4 – 0.

**ON MOTION** by Deputy Mayor Kulpa, seconded by Trustee Piazza, it was moved to open the public participation portion of the meeting.

Motion carried. 4 – 0.

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*Those who addressed the Board and their topics:*

*Joseph Frese, 275 Mill St. – Concerned with lack of communication regarding possible petition to dissolve the Village; Special districts will be created and cost residents more; Taxes will not disappear; Urged Board to have residents insist that those carrying petitions for dissolution are Village residents; Urged ECWA takeover of water system.*

*Paul Roth, 135 Oakgrove Dr. – Status of fence at 125 Oakgrove Dr. on Village property; Shoreline erosion on Island Park.*

*Thomas Frank, 225 A-1 Evans St. – International Joint Commission; Downsizing/Dissolution.*

**ON MOTION** by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to close the public participation portion of the meeting.

Motion carried. 4 – 0.

**Report – Deputy Mayor Kulpa**

*Deputy Mayor Kulpa reported on the following topics: Meeting House Committee sponsored Senior Housing Seminar and Spring Concert in March; Meeting House Committee is seeking new members; Engineer of Record and grant application for water consolidation.*

**ON MOTION** by Deputy Mayor Kulpa seconded by Trustee Kingsley, the following resolution was adopted:

**RESOLVED**, that payroll and vouchers in the amount of **\$116,834.63** covering the period from **1/4/10** to **1/20/10** are hereby approved as follows:

**Payroll covering: 1/4/10 – 1/17/10:** \$32,301.94

**Vouchers covering: 1/7/10 – 1/20/10:**

General Fund	\$53,609.10
Water Fund	\$219.05
Sewer Fund	\$805.45
Glen Park Fund	\$578.57

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Trust & Agency Fund	\$11,244.52
Debt Service	\$0.00
Community Development	\$0.00
Capital Fund	\$18,076.00
	<u>\$84,532.69</u>

**GRAND TOTAL: \$116,834.63**

Motion carried. 4 – 0.

**ON MOTION** by Deputy Mayor Kulpa, seconded by Trustee Kingsley, the following resolution was adopted:

**RESOLVED**, that the following *budget transfers* are hereby made in the *General Fund* for the *2009-2010* fiscal year:

To:	001-3410-4160-3492 (Fire Protection-Truck Exp./Asst. Chief 9-2)	\$749.00
	001-3410-4161 (Fire Protection-Sm. Engine Repair/Misc. Equip.)	\$270.00
From:	001-3410-4160 (Fire Protection-Truck Exp.)	\$1019.00
To:	001-8162-1000 (Leak Pickup-Personal Services)	\$311.00
	001-8510-1000 (Community Beautification-Personal Services)	\$933.00
	001-1640-1001 (Central Garage-Personal Services-OT)	\$145.00
From:	001-8163-1000 (Trash Pickup-Personal Services)	\$1244.00
	001-5110-1001 (Street Maint.-Personal Services-OT)	\$145.00
To:	001-1640-4262 (Central Garage-Building Maint.)	\$24.00
	001-7110-4360 (Parks-Parks Supplies)	\$26.00
	001-8162-4161 (Leaf Pickup-Repairs)	\$226.00
	001-7110-4162 (Parks-Repairs-Pools)	\$72.00
	001-7110-4169 (Parks-Repairs-Other)	\$275.00
	001-1640-4450 (Central Garage-Misc.)	\$21.00
From:	001-1640-4261 (Central Garage-Maint. Fees)	\$45.00
	001-7110-4110 (Parks-Service Contracts)	\$373.00
	001-8162-4260 (Leaf Pickup-Maint. Supplies)	\$226.00
To:	001-1110-4620 (Village Justices-Publications/Updates)	\$427.00
From:	001-1110-4010 (Village Justices-Office Supplies)	\$427.00
To:	001-9050-8000 (Unemployment Insurance)	\$3560.00
From:	001-9089-8000 (Other Employment Benefits-Provision for Sick Leave)	\$3560.00

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To:	001-1420-4620 (Law/Attorney-Opinions)	\$4665.00
From:	001-1990-4000 (Contingency)	\$4665.00

Motion carried. 4 – 0.

**ON MOTION** by Deputy Mayor Kulpa, seconded by Trustee Geary, the following resolution was adopted:

**RESOLVED**, that the following *budget amendment* is hereby made in the *General Fund* for the **2009-2010** fiscal year to account for donations made to the Meeting House Committee at the Kathy Moriarty Concert Event.

Increase:	001-0001-2705 (Gifts & Donations)	\$50.00
Increase:	001-7530-4451 (Village Meeting House-Meeting House Events Committee)	\$50.00

Motion carried. 4 – 0.

**ON MOTION** by Deputy Mayor Kulpa, seconded by Trustee Kingsley, the following resolution was adopted:

**RESOLVED**, that the following *budget amendment* is hereby made in the *General Fund* for the **2009-2010** fiscal year to account for Fire Fighters Workers Comp. expense being funded by fund balance account 001-0001-0891 – Designated for Fire Workers Comp.

Increase:	001-0001-0599 (Appropriated Surplus)	\$11,120.00
Increase:	001-3410-4701 (Fire Protection-Workers Comp.)	\$11,120.00

Motion carried. 4 – 0.

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**ON MOTION** by Deputy Mayor Kulpa, seconded by Trustee Piazza, the following resolution was adopted:

**RESOLVED**, that the following *budget transfer* is hereby made in the *Glen Park Fund* for the *2009-2010* fiscal year:

To:	009-7141-4351 (Glen Park-Park Supplies)	\$15.00
	009-7141-4450 (Glen Park-Misc.)	\$136.00
From:	009-7141-4163 (Glen Park-Lighting Fixtures)	\$146.00

Motion carried. 4 – 0.

**Report – Trustee Geary**

*Trustee Geary reported on the following topics: WNY Railway Historical Society fundraiser 4/16 at Main-Transit Fire Hall; Tree Board; Emerald Ash Borer infestation.*

**ON MOTION** by Trustee Geary, seconded by Trustee Piazza, the following resolution was adopted:

**RESOLVED**, that *Ryan E. Watkins, residing at 75 N. Cayuga Rd., Williamsville, NY*, is hereby appointed as a member of the Williamsville Fire Department, effective immediately.

Motion carried. 4 - 0.

**ON MOTION** by Trustee Geary, seconded by Deputy Mayor Kulpa, the following resolution was adopted:

**RESOLVED**, that *John Doerfler, residing at 85 Clearfield Drive, Williamsville, NY*, is hereby appointed as a member of the Williamsville Fire Department, effective immediately.

Motion carried. 4 – 0.

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**Report – Trustee Piazza:**

*Trustee Piazza reported on the following topics:* Agrees the Village Board should be responsible for getting accurate information out to the residents regarding possible Village dissolution; Dissolution was studied several years ago and Village residents paid 3 – 4% less than Town residents; AUC; Earth Day is 4/24 at the Mill; National Grid is currently pruning trees in the Village.

Trustee Piazza had no resolutions.

**Report – Trustee Kingsley**

*Trustee Kingsley reported on the following topics:* Thanked former Code Enforcement Officer John Pidgeon for his service over the past year; Discussion of consolidation of Building Department with Town of Amherst; Budget process; Mill architect to come in next month; Winterfest is 2/7 from 1pm – 4pm in Glen Park.

**ON MOTION** by Trustee Kingsley, seconded by Trustee Geary, the following resolution was adopted:

**RESOLVED**, that the 2010 and 2011 Community Development Block Grant funding, in the approximate amount of \$81,000.00, which was the subject of a public hearing held on January 11, 2010, is hereby allocated as follows:

Stabilization and Historic Preservation of the Williamsville Water Mill Property

Motion carried. 4 – 0.

**ON MOTION** by Deputy Mayor Kulpa, seconded by Trustee Kingsley, it was moved to leave the regular agenda to open the Executive Session at 8:39 p.m. to discuss a contractual matter.

Motion carried. 4 – 0.

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**ON MOTION** by Trustee Kingsley, seconded by Trustee Piazza, it was moved to close the Executive Session at 9:35 p.m. and return to the regular agenda.

Motion carried. 4 – 0.

**ON MOTION** by Trustee Piazza, seconded by Trustee Kingsley, it was moved to adjourn the regular meeting at 9:35 p.m.

Motion carried. 4 – 0.

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Lynda L. Juul  
Administrator/Clerk-Treasurer